

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON HELD ON
MONDAY, DECEMBER 12, 2005 AND RECESSED TO AND
RECONVENED ON THURSDAY, DECEMBER 15, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. John Heinz led the pledge of allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, and Village Manager Denise Pieroni.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to set the Agenda as modified by removing Agenda Item 4c from the Consent Agenda and by determining that Agenda Item 5b would not be considered at this meeting.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the minutes of the December 5th, 2005 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, abstain; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities. No members of the public made any comments.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

Proclamation – National Drunk & Drugged Driving (3D) Prevention Month – This Proclamation was read by President Darch.

President Darch expressed the condolences of the Board and herself to Trustee Miller on the passing of his father.

President Darch reviewed upcoming activities of the Councils of Governments such as the legislative breakfast. President Darch commented that the water conservation level is showing as yellow. A change on the signs to green will occur as soon as the Public Works Department can do it. President Darch concluded with a reminder that the Village's fourth well is going to be rehabilitated and will be out of service for a short period of time.

VILLAGE STAFF REPORTS

Chief Lawler reviewed the purchases of equipment and agreements on the Consent Agenda that are supporting Public Safety and law enforcement. Chief Lawler informed the Board that a grant has been awarded to the Village to outfit Public Safety vehicles and the Public Safety Building with technology to improve communications.

Village Manager Denise Pieroni informed the Board that Public Works employee Doug Everhart had celebrated his 20yr anniversary as an employee on December 9, 2005.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Since the Committee did not meet, Trustee Daluga had no report.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Since the Committee did not meet, Trustee Raseman had no report.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee met just prior to the Board meeting. Trustee Hunt informed the Board of traffic studies used to determine if various intersections in the Village need to be upgraded from yield signs to stop signs. Trustee Hunt advised the Board that he will be requesting that the practice of allowing retired officers to carry weapons be considered by the Board at a Committee of the Whole meeting. Trustee Hunt commented on the excellent care he received at Good Shepherd Hospital's state of the art facilities.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the Committee discussed traffic at various intersections in the Village as well as an offer from a resident to improve one of the parks in the Village.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch announced that Item 4c has been removed from the Consent Agenda to be taken up under separate consideration.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4d, 4e, 4f, 4g, 4h, and 4i.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. ORDINANCE #05-3281:** Amending Chapter 7 of Title 2 of the Barrington Village Code (Re: Emergency Interim Executive Succession)
- 4b. ORDINANCE #05-3282:** Amending the Village of Barrington Village Code (Re: Section 6-4-2, "Stop Intersections", and Section 6-4-3, "Yield Intersections")
- 4d. RESOLUTION #05-3262:** Approving and Authorizing the Execution of an "Intergovernmental Agreement" between the Village of Barrington and the Village of Barrington Hills Relative to Certain Shared Radio Communications Services Known as the "Barrington Area Radio Network"
- 4e. RESOLUTION #05-3263:** Authorizing Execution of a Contract for the Purchase of a Digitac Comparator and Limited Quantar Repeater
- 4f. RESOLUTION #05-3264:** Authorizing Execution of a Contract for the Purchase of a Thermal Eye Imager Kit and Two (2) Night Vision Monoculars From Pro-Tech
- 4g. RESOLUTION #05-3265:** Authorizing Payment for the Settlement Regarding PrimeCo V. ICC (IMF Litigation)

- 4h. MOTION:** As of this date the Village of Barrington has complied with the 18-month retention requirement for the recordings for the closed session portions of the Board of Trustees Meetings held on April 26, 2004, May 15, 2004 and May 24, 2004 and for the closed session portions of the Board of Trustees Meeting sitting as a Committee of the Whole Meeting on March 8, 2004 and the Village Clerk or his designee is hereby authorized to proceed with the destruction of these specific recordings.

- 4i. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Cost Control Advisory Review Board regarding ambulance purchases in 2006.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the Consent Agenda consisting of Items 4a, 4b, 4d, 4e, 4f, 4g, 4h, and 4i.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

Item 4c was removed from the Consent Agenda and was not acted upon at this time.

- 4c. RESOLUTION #05-** : Approving and Authorizing the Village President to Execute a Participation Agreement Between Cook County, Illinois and the Village of Barrington Relative to a Mobile Video and Data Communication Network

NEW BUSINESS

5a. BOARDS AND COMMISSIONS – REAPPOINTMENTS

- i. Ann Spurgeon (Ethics Board), Term Ending December 31, 2008**

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to consent to the Reappointment of Ann Spurgeon to the Ethics Board for a Term Ending December 31, 2008.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- ii. Richard Ehrle (Plan Commission), Term Ending December 31, 2008**

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Raseman to consent to the Reappointment of Richard Ehrle to the Plan Commission for a Term Ending December 31, 2008

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- iii. Ruth Alderman Schlossberg (Plan Commission) Member & Designation as Vice-Chairperson, Term Ending December 31, 2008**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to consent to the Reappointment of Ruth Alderman Schlossberg to the Plan Commission as a Member & Designation as Vice-Chairperson for a Term Ending December 31, 2008

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

iv. Todd Sholeen (Zoning Board of Appeals), Term Ending December 31, 2010

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to consent to the Reappointment of Todd Sholeen to the Zoning Board of Appeals for a Term Ending December 31, 2010

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

v. Bruce P. Kramer (Zoning Board of Appeals), Term Ending December 31, 2010

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to consent to the Reappointment of Bruce P. Kramer to the Zoning Board of Appeals for a Term Ending December 31, 2010

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

vi. Karen A. Plummer (Architectural Review Commission), Term Ending December 31, 2008

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to consent to the Reappointment of Karen A. Plummer to the Architectural Review Commission for a Term Ending December 31, 2008

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

vii. Mimi Troy (Architectural Review Commission), Term Ending December 31, 2008

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to consent to the Reappointment of Mimi Troy to the Architectural Review Commission for a Term Ending December 31, 2008

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

viii. Terry Dietz (Electrical Commission), Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to consent to the Reappointment of Terry Dietz to the Electrical Commission for a Term Ending December 31, 2006

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

ix. Jim Arie (Electrical Commission), Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to consent to the Reappointment of Jim Arie to the Electrical Commission for a Term Ending December 31, 2006

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

x. Richard T. Kellen (Electrical Commission), Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to consent to the Reappointment of Richard T. Kellen to the Electrical Commission for a Term Ending December 31, 2006

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

xi. Terry Niven (Electrical Commission), Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to consent to the Reappointment of Terry Niven to the Electrical Commission for a Term Ending December 31, 2006

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

5b. ORDINANCE #05- : Authorizing an Acquisition of Real Property within the Village Center Tax Increment Financing Redevelopment Project Area

The Ordinance listed as Item 5b on the Agenda was not considered.

PAYMENT OF BILLS:

6a. WARRANTS LIST- 12/2/05 - \$ 377,373.44 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 12/2/05 in the amount of \$ 377,373.44.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6b. WARRANTS LIST- 12/12/05 - \$ 558,445.01 (EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 12/12/05 in the amount of \$ 558,445.01.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6c. WARRANTS LIST- 12/12/05 - \$ 19,696.84 (COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 12/12/05 in the amount of \$ 19,696.84.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6d. WARRANTS LIST- 12/12/05 - \$ 93,797.12 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)

MOTION: A motion was duly made by Trustee Rasman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 12/12/05 in the amount of \$ 93,797.12.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman thanked Police Chief Lawler and Village staff on their work to finish the agreement with Barrington Hills. Trustee Raseman thanked President Darch for being proactive as a Village elected official. Trustee Raseman wished everyone good health during the Christmas and holiday season.

Trustee Hunt expressed his condolences to Trustee Miller on the loss of his father. Trustee Hunt thanked everyone who sent get well wishes during his absence.

Trustee Daluga thanked the volunteers who were re-appointed to various Village positions and welcomed Trustee Hunt back to the Board and wished residents happy holidays.

Trustee Miller commented on the loss of his father whom he called his best friend and thanked the paramedics who responded.

Trustee Roberts asked that we remember that friends and family during the holiday season.

Trustee Anderson expressed his condolences to Trustee Miller and welcomed Trustee Hunt back to the Board and thanked the volunteers who were re-appointed and wished everyone a happy holiday season.

President Darch thanked the Village staff for their efforts working to achieve an aggressive agenda set forth by the new Board and asked residents to remember friends and family during the holiday season.

President Darch stated for the record, that after the closed session the Corporate Authorities would consider a motion to recess and reconvene this meeting to Thursday, December 15, 2005 at 6:30 p.m. in the Village Board Room in the Village of Barrington Village Hall, 200 South Hough Street, Barrington, Illinois 60010.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Daluga moved, seconded by Trustee Anderson, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:00 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 9:40 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

RECESS AND RECONVENE

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to recess the Regular Meeting of the President and Board of Trustees to be reconvened on Thursday, December 15, 2005 at 6:30 p.m. in the Village Board Room in the Village of Barrington Village Hall at 200 South Hough Street, Barrington, Illinois.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion to recess and reconvene the meeting was unanimously adopted and the meeting was recessed. The time was 9:40 p.m.

RECONVENED MEETING – DECEMBER 12, 2005

At 6:41 p.m. on December 15, 2005 President Darch opened the meeting of December 12, 2005 which was recessed to and reconvened on December 15, 2005 in the Village Board Room in the Village of Barrington Village Hall, 200 South Hough Street, Barrington, Illinois by calling the meeting to order. President Darch announced that Village Clerk Ron Koppelman was absent from the meeting and therefore, it would be necessary to appoint a Recording Secretary for this portion of the Reconvened Meeting. President Darch called upon Police Chief Jeff Lawler to act as Recording Secretary in the Clerk's absence and call the roll.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson and President Darch. Trustee Tim Roberts was absent. Also present: Village Manager Denise Pieroni.

APPOINTMENT OF RECORDING SECRETARY

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to consent to and approve the appointment of Jeff Lawler as Recording Secretary.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch, aye, President Darch declared the motion passed.

CONSIDERATION OF AGENDA ITEM 4c

RESOLUTION #05-3266: Approving and Authorizing the Village President to Execute a Participation Agreement between Cook County, Illinois and the Village of Barrington Relative to a Mobile Video and Data Communication Network.

President Darch announced that the final form of the Participation Agreement between Cook County, Illinois and the Village of Barrington was not complete and she suggested that the Board approve the Resolution Authorizing and Approving the Execution of a Participation Agreement subject to the final review and approval of the draft Resolution Agreement by the Village Manager and an Attorney for the Village.

MOTION: A motion was made by Trustee Daluga and seconded by Trustee Hunt to approve the Resolution Approving and Authorizing the Village President to Execute a Participation Agreement Between Cook County, Illinois and the Village of Barrington Relative to a Mobile Video and Data Communication Network, subject to the final review and approval of the draft Resolution and Agreement by the Village Manager and an attorney for the Village.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye; President Darch declared the Motion passed.

CLOSED SESSION: (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5 ILCS 120/2(c)(1), Litigation (5 ILCS 120(2)(c)(11), Land Acquisition (5 ILCS 120/2(c)(5), Collective Negotiating Matters (5 ILCS 120/2(c)(2).

Trustee Darch announced that it would be necessary for the Corporate Authorities to adjourn to a closed session for the purpose of land acquisition.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman that the Corporate Authorities adjourn to closed session for the purpose of the consideration of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to Chapter 5 ILCS 120/2(c)(5).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

President Darch announced that no action on any items would be taken when the Corporate Authorities come out of closed session except to adjourn the meeting.

RESUMPTION OF THE PUBLIC PORTION OF THE MEETING.

The public portion of the meeting resumed at 7:33 p.m. It was noted for the record that all of the Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to adjourn the December 12, 2005 Regular Meeting of the President and Board of Trustees that was recessed to and reconvened on December 15, 2005.

A voice vote was then called following which President Darch declared the motion to adjourn has been unanimously adopted and the meeting was adjourned. The time was 7:34 p.m., Thursday, December 15, 2005.

As to the Minutes for the portion of the meeting held on December 12, 2005.

Ron Koppelman, Village Clerk

As to the Minutes for the portion of the meeting recessed to and reconvened and held on December 15, 2005.

Jeff Lawler, Recording Secretary